

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 2/24/09 MEETING

Convened: 6:30 p.m.

Present: Kevin Johnston
Jeffrey Bryan
Andrew Artimovich
George Waldron

The Board met and reviewed payroll, accounts payable, and signed the register. The Board reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report.

The Selectmen reviewed the minutes of the following meetings:

- 2/17/09 meeting: Waldron made a motion to approve the minutes as written. Motion was seconded by Bryan. Johnston, Bryan & Waldron voted in favor; Artimovich abstained as he did not attend the meeting.
- Nonpublic session #1 of 2/17/09: Bryan made a motion, seconded by Waldron, to approve the minutes as written. Johnston, Bryan and Waldron voted in favor; Artimovich abstained.
- Nonpublic session #2 held 2/17/09: A motion was made by Bryan and seconded by Waldron to accept the minutes as written. Johnston, Bryan and Waldron voted in favor; Artimovich abstained.
- Nonpublic session of emergency meeting held 2/18/09: Bryan made a motion to accept the minutes as written. Motion was seconded by Waldron; all voted in favor.

The Board reviewed the notes:

- Fire Chief Kevin Lemoine has requested permission to get a Walmart charge card. The Board would prefer we get an additional credit card through our bank for one of the full-time firefighters with a \$250 credit limit.
- Artimovich made a motion to approve payment of a bill for Hoyle, Tanner & Associates in the amount of \$5,097.88 from encumbered funds. Waldron seconded the motion; all voted in favor.
- The Board divvied up the warrant articles for discussion at town meeting.
- The Selectmen reviewed a memo to be sent to department heads regarding the upcoming Fitness 101 Program.

Kathy St. Hilaire was in on behalf of the Recreation Commission to introduce the new director, Margaret Dullea. St. Hilaire explained that Jessica Pimental plans to stay on through the month of March to train Dullea.

Gil Tuck, Building Inspector, was in to inform the Board that Mr. Tardy has made the appropriate additions to the foundation to meet the Town's requirements.

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The Board signed the following documents:

- A letter to Mr. Androchuk of Cross Road regarding interior work done at his property, that he did not receive a permit for, that may affect his property assessment.
- Contracts for continuation of on-site Circuit Rider Planner assistance by Rockingham Planning Commission.

Waldron made a motion to go into nonpublic session per RSA 91-A:3, II(a) to follow up on personnel issues discussed in previous nonpublic sessions. Motion was seconded by Johnston. Johnston, Bryan, Artimovich and Waldron voted in favor. Following discussion, Artimovich made a motion, seconded by Bryan, to close nonpublic session and seal the minutes. Johnston, Bryan, Artimovich and Waldron voted in favor.

Wayne Robinson, road agent, was in with a spreadsheet for the Selectmen listing all town roads, a rating of their condition, and an estimate to repair/improve each. In addition he submitted estimates for the 3 projects to be included in RPC's 10 year plan – South Road Bridge over Little River, intersection of Pickpocket/Rte 111A, and intersection of Prescott/North Rd. Julie will complete the paperwork and mail today.

At 7:40 pm a motion was made to adjourn by Artimovich and seconded by Bryan. All voted in favor.

Respectfully submitted,

Julie Stevens